

Uxbridge Cultural Council – Meeting Minutes

Meeting minutes for Monday, July 29, 2019 at 6:00 pm

Members Present: Donna C. Hardy, Erica Chick, Jeannette Maranda and Melissa Desmarais

Others Present: Rumsey Smithson, Previous member and Sam Montano, Program Officer with MA Cultural Council

NEW BUSINESS:

Council Reorganization

Ms. Chick made motion for Angela McCarty for the position of the Secretary/Clerk. Ms. Desmarais called for a vote. Vote 4 YES 0 No 0 Abstain

Ms. Chick made motion for Jeff Cloutier for the position of Treasurer. Ms. Desmarais called for a vote.

Vote 4 YES 0 No 0 Abstain

Ms. Chick made motion for Donna C. Hardy for the position of Vice-Chair. Ms. Desmarais called for a vote.

Vote 4 YES 0 No 0 Abstain

Ms. Hardy made motion for Melissa Desmarais for the position of Chair. Ms. Chick called for a vote.

Vote 4 YES 0 No 0 Abstain

MA Cultural Council:

Sam Montano provided the council with MA Cultural Council guidelines and the difference between Direct Granting and Reimbursements.

If direct granting is recommended, criteria or stipulations for accountability may need to be added.

Ms. Chick made a motion to allow Direct Granting with stipulations and seconded by Ms. Desmarais.

Vote 4 YES 0 No 0 Abstain

Ms. Montano also spoke of how we could promote our council to the people of the community and recommended we put together a survey. Discussions tabled until next meeting.

Other discussions included what the council could do for each group or individual granted funds.

Ms. Hardy made a motion to adjourn the meeting at 6:40 pm. Ms. McCarthy seconded the motion. Vote 3 YES 0 NO.

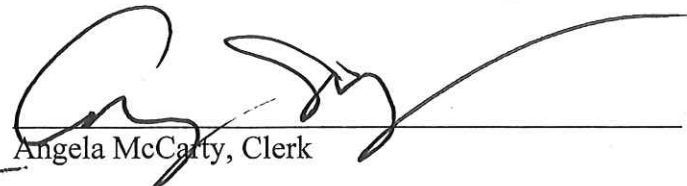
Meeting adjourned at 6:40 pm.

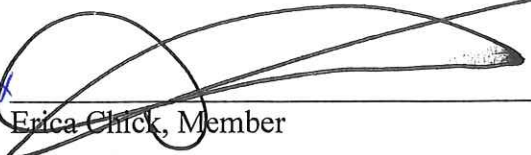
Approval Signatures from Council Members

x 
Melissa Desmarais, Chair


Donna C. Hardy, Vice-Chair

Jeff Cloutier, Treasurer


Angela McCarty, Clerk

x 
Erica Chick, Member

x 
Jeannette Maranda, Member